

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

June 26, 2025 | 1:00 pm

FILED FOR RECORD
ROCKWALL CO, TEXAS

2025 JUN 20 AM 8: 04

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

JENNIFER FOGG
ROCKWALL COUNTY CLERK

Method of Meeting: Via Videoconference

BY @ DEPUTY

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Bowie Hogg

10. _____ Rick Horne
11. _____ Gary Hulsey
12. _____ Clay Jenkins
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Mitch Little

Staff

- _____ Todd Little
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ 1 **Approval of Minutes**

_____/_____ 2 **Resolution Authorizing Contracts for Enterprise Resource Planning Consultancy Services - Randy Richardson**

_____/_____ 3 **Resolution Authorizing Contract for Electronic Invoicing & Reporting Software - Randy Richardson**

_____/_____ 4 **Resolution Approving Emergency Preparedness Planning Council (EPPC) Bylaws Update - Maribel Martinez**

_____/_____ 5 **Resolution Authorizing New Alliance Workforce Center Lease - Phedra Redifer**

- ___/___ 6 Resolution Authorizing Agreements with Denton County and Johnson County for the Maintenance Pilot Program for Safety - Michael Morris
- ___/___ 7 Resolution Authorizing Agreement with PACCAR Leasing Company for the North Texas Diesel Emissions Reduction Project Call for Projects - Michael Morris
- ___/___ 8 Resolution Authorizing Regional Transportation Council Local Funds Backstop for Regional Air Quality Initiatives Program - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 9 Resolution Endorsing *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and Associated *2025 Transportation Conformity* - Michael Morris
- ___/___ 10 Resolution Approving the Metropolitan Planning Organization's Title VI Program Update - Michael Morris
- ___/___ 11 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2025-2026 Term - Michael Morris

INFORMATION ITEMS:

- 12 Status Report on Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant – Site Selection Criteria and Call for Projects - Michael Morris
- 13 Executive Director's Report
- New Board Member Orientation (July 24th)
 - Committee Assignments
 - Daytime Population Update

MISCELLANEOUS:

- 14 Future Calendar and Attendance

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).